

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**  
Regular Meeting of the Gaming Board of Directors and Regulatory Commission  
Odawa Casino Resort  
Petoskey, MI 49770  
March 27, 2010  
**Open Session**

Meeting called to order at 10:06 a.m.

Directors Present:

Chairperson Carol Mc Fall (excused)

Vice Chairperson Judy Pierzynowski

Treasurer/Secretary Sheran Patton

Staff Present:

Barry Laughlin, LOC Chairperson

Mike Bodjiak, LOC Vice Chairperson, absent

Joyce Kummer, Administrative Assistant

Tribal Government Present:

Ken Harrington, Tribal Chairman

Beverly Wernigwase, Regulatory Commission Chairperson

Michael McCreery, Regulatory Commission Vice Chairperson

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Motion made by Sheran Patton and supported by Judy Pierzynowski to adopt the agenda for 03.27.10 with addition. Vote 2 yes. 0 no. 0 abstained. 1 absent (Chairperson Mc Fall). Motion carried.

Public comment opens at 10:09 a.m.

Public comment closes at 10:09 a.m.

Motion made by Sheran Patton and supported Judy Pierzynowski to go into executive session for proprietary information at 10:09 a.m. Vote 2 yes. 0 no. 0 abstained. 1 absent (Chairperson Mc Fall). Motion carried.

Motion made by Sheran Patton and supported by Judy Pierzynowski to return to open session at 11:48 a.m. Vote 2 yes. 0 no. 0 abstained. 1 absent (Chairperson Mc Fall). Motion carried.

Motion made by Sheran Patton and supported by Judy Pierzynowski to adjourn at 12:00 p.m. Vote 2 yes. 0 no. 0 abstained. 1 absent (Chairperson Mc Fall). Motion carried.

These minutes have been read and approved as written:

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Sheran Patton, Treasurer/Secretary

April 16, 2010

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Carol Mc Fall, Chairperson

April 16, 2010